

1. **Opening of Meeting:** 7:07 PM

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

a. **Present:**

Commissioner Ulysses Isa  
Commissioner Tifphani White  
Commissioner Gildardo Hernandez  
Commissioner Teresa Adams  
Executive Director Alicia Morejon  
General Counsel, Neil Marotta, Esq.

b. **Absent:**

Commissioner Lidia Figueredo  
Commissioner Benigno Rosario  
Accountant Susan Tacuri

2. **Approval of Minutes:**

Motion made by Chairman Isa to approve the minutes of the meeting held on September 16, 2014; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa- Yes; Vice-Chairwoman White – Abstain; Commissioner Hernandez –Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario - Absent.

3. **Financial Report**

Motion made by Chairman Isa to table the Financial Report; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Yes; Commissioner Hernandez –Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario - Absent.

4. **Public Portion of Meeting:**

There being no public present.

5. **Executive Session:**

6. **Report on Status of Projects:**

7. **Approval of Resolutions:**

- Resolution #2014-032 Authorize Payment of Claims
- Resolution #2014-033 Holiday Suspension of Meter Enforcement
- Resolution #2014-034 Adjustment of Parking Lot Holiday Permit Fee
- Resolution #2014-035 Interlocal Agreement with Union City

Motion made by Chairman Isa to approve the Consent Agenda of resolutions; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Abstain on Resolution #2014-032, Yes on balance of Resolutions; Commissioner Hernandez –Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario - Absent.

**8. Old/New Business:**

Motion made by Chairperson Isa to authorize advertisement of RFQ/RFPs; Seconded by Commissioner Adams. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Yes; Commissioner Hernandez –Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Absent.

**9. End of Meeting: 7:23 PM**

Motion made by Chairman Isa to close the meeting; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Yes; Commissioner Hernandez –Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario - Absent.



Neil D. Marotta  
 General Counsel  
 November 18, 2014